

#146

**FIRST ADDENDUM TO AND EXTENSION OF
AGREEMENT FOR JOINT LEGISLATIVE EFFORT
WITH OSCEOLA LEGISLATIVE EFFORT, INC.**

This Addendum and Extension is by and between OSCEOLA COUNTY, THE CITY OF KISSIMMEE, THE CITY OF ST. CLOUD, THE OSCEOLA COUNTY SCHOOL BOARD and OSCEOLA LEGISLATIVE EFFORT, INC., and is to that certain Agreement between the parties dated February 11, 2000, hereinafter referred to as "the Agreement." The Parties, in exchange for the mutual covenants contained herein and in the Agreement, agree as follows:

1. This Addendum expressly modifies the Agreement and, in the event of a conflict, the terms and conditions of this Addendum shall prevail.
2. Section 2 of the Agreement is amended to read as follows:

The term of this Agreement shall extend until September 30, 2003.
3. All other terms and conditions set forth in the Agreement shall remain in full force and effect and unchanged as agreed to by the parties.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement for the purposes herein expressed on the dates set forth below.

OSCEOLA COUNTY
Board of County Commissioners

By: [Signature]
Chairman/Vice Chairman
Date: Board approved 8/13/01

Attest:

By: [Signature]
Clerk/Deputy Clerk



CITY OF ST. CLOUD

By: [Signature]
Mayor
Date: November 21, 2001

Attest:

By: [Signature]
City Manager

CITY OF KISSIMMEE

By: [Signature]
Mayor
Date: November 13, 2001

Attest:

By: [Signature]
City Manager

OSCEOLA COUNTY SCHOOL BOARD

By: *David E. Stone*
Chairman

Date: 10/25/01

Attest:

By: *Sharon A. Lee*
Superintendent

OSCEOLA LEGISLATIVE EFFORT, INC.

By: *[Signature]*
President

Date: 1-4-01

Attest:

By: *Crissy Adwis*
Secretary